

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Gayle Heintzelman, President and CEO, Mercy Hospital Clermont, was presented with a Certificate of Recognition by the Board of County Commissioners for being rated one of the 2011 Thomson Reuters 100 Top Hospitals in the United States. This marks the third consecutive year and fifth time overall that Mercy Hospital Clermont has earned this prestigious recognition. The Board commended them for their contribution toward improving the health and well being of the citizens of Clermont County. (DC# 11-0406-001)

LET THE RECORD SHOW: Chris Smith, Executive Director, Clermont 20/20, Inc., addressed the Board of County Commissioners and provided an overview of the Clermont 20/20 Leadership 2011 Class Project entitled “21st Century Workforce Skills, Closing the Gap Between Worker Skill Sets and Employer Needs”. Mr. Smith stated that it is surveying Clermont County small to mid-size businesses regarding 21st century workforce skill sets for workers and/or new hires. He further stated that the objectives of the project, within the context of Clermont County, are to identify the skill sets needed in today’s workforce with a look to the future, identify the skill sets that are being taught within today’s educational system and provide recommendations on how to best “close the gap” between the two. The class will be presenting the results of these surveys at their Leadership Day/LEAD Graduation on May 12th, 2011 from 3:30 p.m. to 7:30 p.m. at Receptions Eastgate. Mr. Smith is encouraging educators, politicians, the business community and interested Clermont County citizens to attend to hear the results of the survey and the recommendations and to participate in a question and answer session with suggestions concerning the next steps. (DC# 11-0406-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 37-11** resolving to approve payment to vendors **in the revised total amount of \$1,193,757.37** as set forth in the BCC Approval Invoice Report For Checks Dated **April 6, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **04/04/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH JVAC CONSTRUCTION MANAGEMENT LLC FOR PROJECT NUMBER 2010-04 RELATIVE TO THE OHIO TOWNSHIP PARK REVITALIZATION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0325-

009...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and JVAC Construction Management LLC, 1333 Sprucewood Court, Amelia, Ohio 45102 for engineering services for Project Number 2010-04 relative to the Ohio Township Park Revitalization Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, in the amount of \$3,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within thirty days thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER 2010-05 RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0325-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for engineering services for Project Number 2010-05 relative to the Goshen Township Stormwater Drainage Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, in the amount of \$10,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within thirty days thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER 2010-06 RELATIVE TO THE JACKSON TOWNSHIP MARATHON PARK SHELTER AND DRINKING FOUNTAIN PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0325-006...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for engineering services for Project Number 2010-06 relative to the Jackson Township Marathon Park Shelter and Drinking Fountain Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, in the amount of \$8,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within thirty days thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH SOS L.L.C. DBA SOUTHERN OHIO
SANITATION FOR SLUDGE/RAW WASTEWATER HAULING
SERVICES FOR SAME...10-0624-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute the Extension of Contract by and between the County of Clermont, Ohio, and SOS L.L.C. dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/25/2010, for the provision of Sludge/Raw Wastewater Hauling Services, for the period 08/25/2011 through 08/24/2012, pursuant to Article 7 of said Contract, with all other terms and conditions stated in the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH SHAW CONTRACT FLOORING SERVICES, INC.
DBA SPECTRA CONTRACT FLOORING FOR CARPET
REPLACEMENT IN THE COMMON PLEAS COURTHOUSE...11-0325-
001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring, 8930 Global Way, West Chester, Ohio 45069 for the provision of Carpet Replacement in the Common Pleas Courthouse located at 270 East Main Street, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and

made a part thereof, in an amount not to exceed \$91,055.10, with said services to be completed within 180 days of company's receipt of signed contract and Notice to Proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NO. 1
TO THE PERFORMANCE CONTRACTING AGREEMENT WITH
SIEMENS INDUSTRY, INC. FOR THE PROVISION OF FACILITY
IMPROVEMENT MEASURES (FIMS) FOR NON-AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED WORK
RELATIVE TO PHASE II OF THE COUNTYWIDE ENERGY SAVINGS
PERFORMANCE PROJECT FOR SAME...10-0827-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to execute Change Order No. 1 to the Performance Contracting Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Siemens Industry, Inc., Building Technologies Division, 1310 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, for the provision of Facility Improvement Measures (FIMS) for non-American Recovery and Reinvestment Act (ARRA) funded work in and as it relates to Phase II of the Countywide Energy Savings Performance Project, heretofore ratified by the Board of County Commissioners on 09/01/10, for additions, deletions, and/or modifications thereto as outlined therein and with no increase to the initial not to exceed cost of \$1,987,329.00 therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...ACKNOWLEDGEMENT OF
NOTIFICATION FROM THE OHIO HISTORICAL RECORDS
ADVISORY BOARD RELATIVE TO FUNDING FOR THE HISTORICAL
RECORDS GRANT APPLICATION THROUGH THE NATIONAL
HISTORICAL PUBLICATIONS AND RECORDS COMMISSION FOR
THE COMMON PLEAS VITAL RECORDS PROJECT FOR SAME...11-
0222-008...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt of notification from the Ohio Historical Records Advisory Board that the *Historical Records Grant Application* for the Common Pleas Vital Records Project heretofore submitted for consideration of funding through The National Historical Publications and Records Commission has been approved and funded in the reduced amount of \$2,467.00, for a total revised program budget of \$5,967.00, for the period 03/22/2011 through 12/31/2011, pursuant to and in compliance with the terms and conditions stated therein and in concert with the referenced grant application, ratified by the Board of County Commissioners on 02/23/11 and further, to

authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Grant Acceptance Cover Sheet and any other documents required therefore in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF
REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY
AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE
PREVENTION VARIANCE BOARD AND WATER MANAGEMENT AND
SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS
BOARD...08-0324-001, 08-0324-002, AND 08-0324-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to re-appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Gary Nichols 1823 Clough Pike Batavia, Ohio 45103	Engineer	04/07/11 – 04/06/14
Dick Jasper 904 Winged Foot Way Cincinnati, Ohio 45245	Builder	04/07/11 – 04/06/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BUILDING INSPECTION DEPARTMENT...DECLARATION OF
INTENT TO AMEND THE WATER MANAGEMENT SEDIMENT
CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT,
OHIO, AND PUBLICATION OF NOTICE OF PUBLIC HEARINGS
RELATIVE THERETO...11-0325-010...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, that the Board of County Commissioners resolves to declare their intent to consider Proposed Amendments to the Water Management Sediment Control Regulations for the County of Clermont, Ohio; to approve the request to publish a Notice of Public Hearings relative thereto; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 04/21/11, designating **Wednesday, 05/04/11 at 2:00 P.M. Local Time and Wednesday, 05/11/11 at 2:00 P.M. Local Time** at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the dates, times and locations of the Public Hearings scheduled to afford public comment and review relative thereto, pursuant to and in compliance with Section 307.79 of the Ohio Revised Code. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly	Pre-Business Administration Program Effective Public Speaking

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE BENEFIT PLANS...11-0322-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236 for professional consulting services relative to the acquisition of health insurance and other employee benefit plans, for an amount not to exceed \$75,000.00, effective 05/01/11 through 4/30/12, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-21-09 RELATIVE TO THE AMELIA OLIVE BRANCH ROAD WIDENING PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0826-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the

Board on 11/03/10, for Project Number BA-21-09 relative to the Amelia Olive Branch Road Widening Project located in Batavia Township, which represents an increase in the amount of \$85,737.98, with \$18,004.98 as the local share and the remaining \$67,733.00 to be paid by the Ohio Public Works Commission, for a total adjusted contract price to date of \$281,279.48 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER UN-04-11 RELATIVE TO THE AICHOLTZ ROAD IMPROVEMENTS LOCATED IN UNION TOWNSHIP...11-0325-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati-Batavia Road, Batavia, Ohio 45103, for consulting engineering services for Project Number UN-04-11 relative to the Aicholtz Road Improvements Project located within Union Township, for a total amount not to exceed \$24,300.00, effective upon issuance of written Notice to Proceed from the Clermont County Engineer through 12/31/11 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GR-01-11 RELATIVE TO THE GUARDRAIL PROGRAM PHASE 3 PROJECT (PID NUMBER 89519) LOCATED IN VARIOUS TOWNSHIPS...11-0325-004...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number GR-01-11 relative to the Guardrail Program Phase 3 Project, PID Number 89519, located in Various Townships, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 04/14/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/05/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY VETERANS' SERVICE COMMISSION

**AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF
PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE
CLERMONT COUNTY PROCUREMENT CARD POLICY AND
PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of five (5) Procurement Cards for Rodger Young, Alicia Peace, Mark Coyle, R. Wayne Lung and W. Franklin Morrow, employees of the Clermont County Veterans' Service Commission, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-
APPOINTMENT TO SERVE ON THE CLERMONT COUNTY
PLANNING COMMISSION...08-0320-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Richard Hoffman, 1160 State Route 28, Milford, Ohio 45150 to serve on the Clermont County Planning Commission, effective 03/31/11 to 03/30/14, pursuant to Section 713.22 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Session of **02/23/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:36 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:02 P.M.

LET THE RECORD SHOW: In recognition of National County Government Month, with the theme of "Serving Our Veterans, Armed Forces and Their Families", Tracy Braden, a mother whose son was deployed and a member of the Whole in My Heart Military Support Group, addressed the Board of County Commissioners. The Whole in My Heart Military Support Group offers support to family and friends of our military who are faced with unique challenges and stresses related to long separations and deployment. They are dedicated to dealing with the support and the encouragement of the family and friends. The group meets the first Thursday of every month at the Union Township Civic Center from 7:00 P.M. to 9:00 P.M. Ms. Braden, as the President of The Thank You Foundation, stated that the mission of the foundation is to show appreciation and express gratitude to members of the U.S. Armed Forces both past and present

and believes that just saying thank you is not enough and that the words need to be followed with action and a commitment to meet the varied needs of the community it serves. Their mission is accomplished by offering programs and services for veterans, military personnel, and their families. Danny Bare, Executive Director, Clermont County Veterans' Service Commission, addressed the Board of County Commissioners briefly outlining the services that are available to all veterans of Clermont County. Mr. Bare indicated that the accredited service officers at the Clermont County Veterans' Service Commission, consisting of all veterans, are there to assist veterans and their families with a wide range of services, which may include benefits, financial assistance, aid to family members and transportation. (DC# 11-0328-002)

LET THE RECORD SHOW: The Board of County Commissioners presented PV2 Tony DeCamp of the United States Army and LCpl Alex Meagher of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to our country. Cpl Ben Moore of the United States Marine Corps, who was unable to be present, was also presented with a Certification of Appreciation. PV2 DeCamp and LCpl Meagher will soon be deployed to Afghanistan in support of Operation Enduring Freedom and Cpl Moore is returning home from his tour of duty in support of Operation Iraqi Freedom in addition to his recent tour of duty in Japan. The Board commended their bravery and dedication to the cause of freedom. PV2 DeCamp and LCpl Meagher were also presented with Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, Certificates of Appreciation from Tracy Braden of The Thank You Foundation, medallion challenge coins from Danny Bare, Executive Director of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country. We pray for the safe return home of PV2 DeCamp and LCpl Meagher and welcome home Cpl Moore.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/06/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:36 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 04/06/11